### STATE OF NORTH DAKOTA COUNTY OF BURLEIGH

## BEFORE THE SECURITIES COMMISSIONER

In the Matter of Angel Hung;	ORDER FOR CIVIL PENALTY,
Once Again Resale for Men & Women;	AND NOTICE OF RIGHT TO
Respondent	) REQUEST A HEARING
	*********

# THE SECURITIES COMMISSIONER OF THE STATE OF NORTH DAKOTA TO ANGEL HUNG; ONCE AGAIN RESALE FOR MEN & WOMEN:

On August 28, 2001, the North Dakota Securities Commissioner issued a Cease and Desist Order against several persons, including the Respondent. The Cease and Desist Order alleged that:

- 1. The Respondents have offered for sale and/or sold investment(s) in Alberta DiamondFields, Inc. to residents of North Dakota. The subject investment(s) are securities as defined in section 10-04-02(15) N.D.C.C.
- 2. None of the subject securities were registered as securities, nor were these securities exempt securities or sold through exempt transactions. As such, each offer or sale was made in violation of section 10-04-04 N.D.C.C.
- 3. None of the respondents were registered as a dealer or an agent. As such, each offer or sale was made in violation of section 10-04-10 N.D.C.C.
- 4. The Respondents engaged in "boiler-room" tactics during the solicitation of these investments, and the Respondents engaged in a scheme or artifice to defraud investors through this investment scheme. These activities were done in violation of section 10-04-15 N.D.C.C.

The Respondent refused receipt of the Cease and Desist Order, without requesting a hearing or otherwise responding to the Cease and Desist Order. The Respondent had

been provided notice in the Cease and Desist Order that the violations described above were sufficient grounds for assessing civil penalties.

NOW, THEREFORE, IT IS ORDERED, that the Respondent, Angel Hung, is assessed a civil penalty of \$10,000 for his involvement in the violations set forth above. Payment of that civil penalty is due immediately and should be sent to the Office of the Securities Commissioner.

### NOTICE OF RIGHT TO REQUEST HEARING

YOU ARE NOTIFIED that pursuant to N.D.C.C. §10-04-16 you may request a hearing before the Securities Commissioner if such a request is made in writing <u>WITHIN</u> <u>TEN (10) DAYS AFTER THE RECEIPT OF THIS ORDER.</u> The Respondents have the right to be represented by legal counsel at the hearing.

IN TESTIMONY WHEREOF, witness my hand and seal this day of February, 2002.

SEAL COMMISSION

Karen J. Tyler, Securities Commissioner Office of the Securities Commissioner 600 East Boulevard Ave. State Capitol – Fifth Floor

Bismarck, ND 58505-0510

(701) 328-2910

### STATE OF NORTH DAKOTA

**BEFORE THE** 

SECURITIES COMMISSIONER

COUNTY OF BURLEIGH	3LOOMILEO OOMMINOOIOME
In the Matter of Angel Hung; ) Once Again Resale for Men & Women; ) Respondent )	AFFIDAVIT OF SERVICE BY MAIL
I, Jacqui Ferderer, being first duly sworn, s the age of twenty-one years and not a proceeding.	state that I am a citizen of the United States over a party to or interested in the above-entitled
On, February, 2002, I deposit States Post Office Department in the State correct copies of the following document:	ed in the Central Mailing Bureau of the United ate Capitol in Bismarck, North Dakota, true and
ORDER FOR AND NOTICE OF RIGH	R CIVIL PENALTY, IT TO REQUEST A HEARING
A copy of the above document was se prepaid, sent via Registered mail, and ac	ecurely enclosed in an envelope with postage Idressed to the following:
Angel Hung Once Again Resale for Mei 1874 West 1 <sup>st</sup> Avenue, Apa Vancouver, BC V6J 1G5	n & Women artment 2
To the best of my knowledge, info the last known address of the party inter	ormation, and belief, the address given above is ided to be served.
	Jacqui Ferderer
Subscribed and sworn to before r	ne on February 6, 2002.
DIANE B.G. KAMBEITZ Burleigh County, State of North Dakota My Commission Expires April 25, 2006 STATE OF NORTH DAKOTA	Diane B. G. Kambeitz, Notary Public  Burleigh County, North Dakota  My commission expires 3/25/2006